

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Soho Management Consulting

1. Name of the limited liability company: _____

2. (a) 2233 Pinewoods Circle (b) 2233 Pinewoods Circle

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Naples, FL 34105

Naples, FL 34105

08/27/2013

L13000120822

3. Date of filing/registration in Florida

4. Document number

David Ogden

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
(Old) 7746 Citrus Hill Ln

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Naples, FL 34109

David Ogden

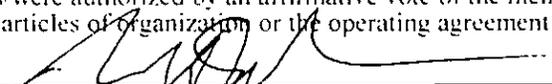
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

2233 Pinewoods Circle

NEW Registered Office Address:

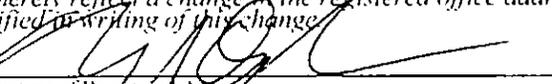
Naples, FL 34105

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

David Ogden
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent